

Village of Otisville

Regular Meeting

May 18, 2020

Meeting was called to order by President Jeff Lutze at 7:03 p.m. on phone with Zoom.

PRESENT: Jeff Lutze, President, Council Members present: Randy Enicks, Paul Harmon, Rick Ferguson, John Ray, Jim Price, Bob Jennings, DPW, Dan Campbell, Deputy Clerk, Matt Grovesteen, Police Chief, Kelly Mercer, Treasurer/Secretary-minutes and Kathy Martini, Clerk/closed caption on Zoom.

ABSENT: Sherry Hemingway

AUDIENCE: None

DISCUSSION:

Bob - Summer help is back at 30 hours per week, Discussion on Pool at 115 Park and there were 14 blight car letters sent out today.

Dan – Farm ordinance – 10-year old pump is out on Main Street – Lift (Jett Pump) Station - \$7,000.00.

Matt – Ordered a new police cruiser (2020 Tahoe). The money is from the restriction fund.

Kathy – Learning more every day.

DPW Committee – Waiting on quotes.

Park Committee – Bob and Paul looked at the beach on how to fix it.

Jeff – Jim Price front yard – to be fixed in the new budget year.

MOTION was made by Paul Harmon and was supported by John Ray to accept the agenda as presented.

CARRIED — ROLL CALL – Discussion None – MOTION PASSED

MOTION was made by Rick Ferguson and was supported by Jim Price to accept the minutes for May 4, 2020.

CARRIED — ROLL CALL – Discussion None – MOTION PASSED

MOTION was made by John Ray and was supported by Randy Enicks to pay all bills and draw warrants for same.

CARRIED — ROLL CALL— Discussion - Lawyer on Ordinance, Elkhorn – Chlorine, LJ Electric – Pump House, Self Serve Lumber - Police — MOTION PASSED

COMMUNITY STANDARDS:

1. DPW Workshop—Siding/Getting Estimates
2. Village Pole Barn—Sky Light
3. Well 1 & 2—Siding
4. 450 S. State—Car Behind House
5. 225 Jefferson—Blight
6. 139 S. State—Blight/Sign
7. 205 N. Jefferson – Truck/Blight -Added 10/7/19
8. 302 W. Main St. –Blight
9. 125 E. Main St. – Cars in yard running, plated and insured? Motor Homes moved.
10. 147 S. State Rd. – progress of repairs. (Converting to single dwelling by Summer 2020)

MOTION was made by Randy Enicks and was supported by John Ray to adjourn at 7:20 p.m.

Next meeting will be June 1, 2020.

Kelly Mercer, Treasurer
May 18, 2020